



Eric Gonzalez
District Attorney

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KINGS COUNTY
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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: CARLOS RIOS

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS RIOS PUT ON MODIFIED DUTY ARISING FROM AN INCIDENT ON 09/02/2007. MOS RIOS WAS OFF-DUTY AND INVOLVED IN A MOTOR VEHICLE ACCIDENT WITH A PEDESTRIAN STRUCK AND WAS BELIEVED TO BE IMPAIRED WHILE DRIVING.

MOS PLEAD GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES SPECIFICATIONS:

1. OPERATING A MOTOR VEHICLE WHILE UNDER THE INFLUENCE OF AN INTOXICANT.
2. OPERATED A MOTOR VEHICLE WHILE HIS ABILITY WAS IMPAIRED.
3. UNFIT FOR DUTY WHILE OFF-DUTY.
4. FAILED TO IDENTIFY HIMSELF AS A MOS DURING AN OFF-DUTY INCIDENT.

ACTION TAKEN: MOS FORFEITED THIRTY (30) VACATION DAYS. DISMISSAL PROBATION FOR ONE (1) YEAR; AGREED TO BE AVAILABLE ON OR OFF DUTY FOR UNANNOUNCED BREATH TESTING FOR THE PRESENCE OF ALCOHOL DURING PROBATIONARY PERIOD.

CASE STATUS: CLOSED 12/03/2009

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/14/2009, AGAINST MOS RIOS:

1. COMPUTER MISUSE

ACTION TAKEN: LETTER OF INSTRUCTION

CASE CLOSED: 11/09/2011

Disclosure # 3:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT:

1. MAXWELL WEAH V. CITY OF NEW YORK, ET AL, 13-CIV-2289 FILED IN SOUTHERN DISTRICT OF NEW YORK.

Disclosure # 4:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION FOR THE FOLLOWING ALLEGATION(S), DATED 03/02/2017, AGAINST MOS RIOS:

1. MEMOBOOK INCOMPLETE/IMPROPER
2. FAIL TO PREPARE REPORT- AIDED REPORT

CASE STATUS: CLOSED ON 03/02/2017

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/15/2020, AGAINST MOS RIOS: ALLEGATION(S):

1. INVOICE DISCREPANCY - BANK DROP – SHORTAGE
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 03/05/2020

ACTION TAKEN: VERBAL OF INSTRUCTIONS

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez
District Attorney
Kings County